

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re: §  
§  
GUZMAN, NORMA A § Case No. 08-17230  
§  
Debtor(s) §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

JOSEPH R. VOILAND, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:  
(Without deducting any secured claims)

Assets Exempt:

Total Distributions to Claimants:

Claims Discharged  
Without Payment:

Total Expenses of Administration:

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on , and it was converted to chapter 7 on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: s/JOSEPH R. VOILAND  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

EXHIBITS TO  
FINAL ACCOUNT

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
<b>TOTAL GROSS RECEIPTS</b>		<b>\$</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$</b>

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Chase P.O. Box 78116 Phoenix, AZ 85062-8116					
	Citimortgage PO Box 9438 Dept 0 Gaithersburg, MD 20898-9438					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Toyota Financial Services P.O. Box 5855 Carol Stream, IL 60197-5855					
000007	CITIMORTGAGE,INC.					
000005	U.S. BANK NATIONAL ASSOCIATION					
	<b>TOTAL SECURED CLAIMS</b>		\$	\$	\$	\$

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
JOSEPH R. VOILAND					
JOSEPH R. VOILAND					
Associated Bank					
Associated Bank					
CB					
CLERK OF THE U.S. BANKRUPTCY COURT					
JOSEPH R. VOILAND					
JOSEPH R. VOILAND					

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NORTH, REMAX GREAT AMERICAN					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Allstate Insurance Company C/O Credit Collection Services Two Wells Ave, Dept 9135 Newton, MA 02459					
	Anderson Insurance Brokers, Inc. 1831 E. Roosevelt Rd. Wheaton, IL 60187					
	Brian R. Tonner, D.D.S. 541 Sullivan Road Aurora, IL 60506					
	Diversified Consultants P.O. Box 551268 Jacksonville, FL 32255					
	Diversified Consultants P.O. Box 551268 Jacksonville, FL 32255					
	Earthmover Credit Union C/O Steven D. Titiner 1700 N. Farnsworth Ave, Suite 11 Aurora, IL 60505					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	GE Capital-Walmart C/O Eagle Recovery Associates, Inc. 424 SW Washington Street, 3rd Floor Peoria, IL 61602					
	GE Capital/The Gap C/O Central Credit Services P.O. Box 15118 Jacksonville, FL 32239-5118					
	GEMB/JCP PO Box 981402 El Paso, TX 79998					
	GEMB/JCP PO Box 981402 El Paso, TX 79998					
	HY Cite Finance P.O. Box 2904 Milwaukee, WI 53201- 2904					
	HyCite Serv Royal Prestige 333 Holtzman Rd. Madison, WI 53713					
	I.C. System, Inc. 444 Highway 96 East P.O. Box 64887 St. Paul, MN 55164- 0887					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	LVNV Funding LLC PO Box 10497 Greenville, SC 29603- 0584					
	LVNV Funding LLC PO Box 10497 Greenville, SC 29603- 0584					
	Liberty Mutual Group C/O Thomas George Associates, LTD PO Box 30 East Northport, NY 11731-0030					
	Medical Business Bureau, LLC. PO Box 1219 Park Ridge, IL 60068					
	Pellettieri & Associates, LTD PO Box 536 Linden, MI 48451-0536					
	Provena Mercy Center 1325 N Highland Avenue Aurora, IL 60506					
	Resurgence Financial, LLC Legal Department 4100 Commercial Avenue Northbrook, IL 60062					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Sears Credit Cards P.O. Box 6283 Sious Falls, SD 57117- 6283					
	T-Mobile P.O. Box 742596 Cincinnati, OH 45274-2596					
	T-Mobile P.O. Box 742596 Cincinnati, OH 45274-2596					
	Washington Mutual Payment Processing P.O. Box 660548 Dallas, TX 75266-0548					
000011	AMERICAN INFOSOURCE LP AS AGENT FOR					
000012	AMERICAN INFOSOURCE LP AS AGENT FOR					
000006	ASSET ACCEPTANCE LLC					
000001	EARTHTMOVER CREDIT UNION					
000003	EAST BAY FUNDING					
000009	PORTFOLIO RECOVERY ASSOCS., LLC					
000010	PORTFOLIO RECOVERY ASSOCS., LLC					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000002	T MOBILE USA INC					
000004	T MOBILE USA INC					
	TOYOTA MOTOR CREDIT					
000008	CORPORATION					
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			\$	\$	\$	\$

Case No: 08-17230 RG Judge: MANUEL BARBOSA

Case Name: GUZMAN, NORMA A

For Period Ending: 05/20/14

Trustee Name: JOSEPH R. VOILAND  
 Date Filed (f) or Converted (c): 01/18/13 (c)  
 341(a) Meeting Date: 02/25/13  
 Claims Bar Date: 02/12/14

## ASSET CASES

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1317 Monomoy St., Apt A, Aurora, IL	103,000.00	0.00		0.00	FA
2. 1321 Monomoy St., Apt E, Aurora, IL	120,000.00	94,313.00		6,000.00	FA
3. Cash	25.00	0.00		0.00	FA
4. checking acct - Citibank	40.50	0.00		0.00	FA
5. checking acct - Washington Mutual	40.00	0.00		0.00	FA
6. savings acct - Washington mutual	15.00	0.00		0.00	FA
7. savings acct - Washington Mutual	75.00	0.00		0.00	FA
8. Security Deposit - Com-Ed	100.00	0.00		0.00	FA
9. Household Goods	750.00	0.00		0.00	FA
10. Wearing Apparel	200.00	0.00		0.00	FA
11. 2006 Toyota Corolla	9,000.00	0.00		0.00	FA

Gross Value of Remaining Assets  
 TOTALS (Excluding Unknown Values) \$233,245.50 \$94,313.00 \$6,000.00 \$0.00  
 (Total Dollar Amount in Column 6)

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 06/15/14

Current Projected Date of Final Report (TFR): 06/15/14

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-17230 -RG  
Case Name: GUZMAN, NORMA A

Taxpayer ID No: \*\*\*\*\*6612

For Period Ending: 10/02/14

Trustee Name: JOSEPH R. VOILAND  
Bank Name: Associated Bank  
Account Number / CD #: \*\*\*\*\*1875 Checking Account

Blanket Bond (per case limit): \$ 50,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/12/14		Trsf In From Congressional Bank	BALANCE FORWARD	9999-000			0.00
04/07/14		Associated Bank	INITIAL WIRE TRANSFER IN	2600-000	4,990.00		4,990.00
05/07/14		Associated Bank	BANK SERVICE FEE	2600-000		10.00	4,980.00
07/11/14	003001	JOSEPH R. VOILAND 1625 Wing Road Yorkville, IL 60560	BANK SERVICE FEE	2100-000		1,350.00	4,970.00
07/11/14	003002	JOSEPH R. VOILAND 1625 Wing Road Yorkville, IL 60560		2200-000		121.07	3,620.00
07/11/14	003003	JOSEPH R. VOILAND 1625 Wing Road Yorkville, IL 60560		3110-000		914.50	3,498.93
07/11/14	003004	JOSEPH R. VOILAND 1625 Wing Road Yorkville, IL 60560		3120-000		6.11	2,584.43
07/11/14	003005	Clerk of the U.S. Bankruptcy Court 219 S. Dearborn Chicago, IL 60604		2700-000		293.00	2,285.32
07/11/14	003006	Earthmover Credit Union C/O Steven D. Titiner 1700 N. Farnsworth Ave, Suite 11 Aurora, IL 60505		7100-000		171.20	2,114.12
07/11/14	003007	T Mobile USA Inc PO Box 53410 Bellevue, WA 98015-3410		7100-000		81.50	2,032.62
07/11/14	003008	East Bay Funding c/o Resurgent Capital Services PO Box 288 Greenville, SC 29603		7100-000		241.47	1,791.15

Page Subtotals

4,990.00

3,198.85

Ver: 17.05c

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-17230 -RG  
Case Name: GUZMAN, NORMA A

Taxpayer ID No: \*\*\*\*\*6612

For Period Ending: 10/02/14

Trustee Name: JOSEPH R. VOILAND  
Bank Name: Associated Bank  
Account Number / CD #: \*\*\*\*\*1875 Checking Account

Blanket Bond (per case limit): \$ 50,000,000.00  
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
07/11/14	003009	T Mobile USA Inc PO Box 53410 Bellevue, WA 98015-3410		7100-000		43.65	1,747.50
07/11/14	003010	Asset Acceptance LLC Assignee/GE Capital-Wal-mart Po Box 2036 Warren MI 48090		7100-000		85.77	1,661.73
07/11/14	003011	Toyota Motor Credit Corporation Becket and Lee LLP P O Box 3001 Malvern, PA 19355		7100-000		1,573.42	88.31
07/11/14	003012	Portfolio Recovery Assocs., LLC POB 41067 Norfolk, VA. 23541		7100-000		46.66	41.65
07/11/14	003013	Portfolio Recovery Assocs., LLC POB 41067 Norfolk, VA. 23541		7100-000		41.65	0.00

COLUMN TOTALS	4,990.00	4,990.00	0.00
Less: Bank Transfers/CD's	4,990.00	0.00	
Subtotal	0.00	4,990.00	
Less: Payments to Debtors		0.00	
Net	0.00	4,990.00	

Page Subtotals 0.00 1,791.15

Ver: 17.05c

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-17230 -RG  
Case Name: GUZMAN, NORMA A

Taxpayer ID No: \*\*\*\*\*6612

For Period Ending: 10/02/14

Trustee Name: JOSEPH R. VOILAND  
Bank Name: Congressional Bank  
Account Number / CD #: \*\*\*\*\*0705 Checking Account

Blanket Bond (per case limit): \$ 50,000,000.00  
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/04/14	2	Juvenito Guzman	BALANCE FORWARD	1110-000	6,000.00		0.00
02/20/14	001001	ReMax Great American North 40W160 Campton Crossing Dr. St. Charles, IL 60175	real estate broker commission	3510-000		1,000.00	6,000.00
03/11/14	cb		bank service fee	2600-000		10.00	5,000.00
03/12/14		Trsf To Associated Bank	FINAL TRANSFER	9999-000		4,990.00	0.00

COLUMN TOTALS	6,000.00	6,000.00	0.00
Less: Bank Transfers/CD's	0.00	4,990.00	
Subtotal	6,000.00	1,010.00	
Less: Payments to Debtors		0.00	
Net	6,000.00	1,010.00	
		NET	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	
Checking Account - *****1875	0.00	4,990.00	0.00
Checking Account - *****0705	6,000.00	1,010.00	0.00
	-----	-----	-----
	6,000.00	6,000.00	0.00
	=====	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 6,000.00 6,000.00

Ver: 17.05c